

**CITY OF TAYLORSVILLE
CITY COMMISSION
SPECIAL MEETING**

May 10, 2011

The City of Taylorsville City Commission held a special meeting on Tuesday, May 10, 2011 at 5:00 p.m., at the City Hall Annex.

Present were:

Don Pay, Mayor
Beverly Ingram, Commissioner
Nathan Nation, Commissioner
Kathy Spears, Commissioner
Larry Walldridge, Commissioner

Staff present:

Steve Biven, City Clerk
Randy McConnell, Comptroller
Lisa Ware, Co-Treasurer

John D. Dale, Jr. City Attorney
Toby Lewis, Police Chief

Item #1

Mayor Pay called the meeting to order at 5:00 p.m. He recited an opening prayer and also led in a reciting of the Pledge of Allegiance.

Item #2 *Consent Calendar*

- A) Approval of Minutes
 - 1. April 5, 2011
 - 2. April 19, 2011
 - 3. April 26, 2011
 - 4. April 27, 2011
- B) Payment of Bills
 - 1. General Fund April 2011
 - 2. Water/Sewer Fund April 2011
- C) Main St. Report.
- D) EDA Report
- E) Fire District Report.

Commissioner Nation asks Clerk Biven to clarify how the Consent Calendar was suppose to work. Clerk Biven explained that the Commission would look over all the items and if

no one had an objection then the calendar would be approved. Commissioner Nation also stated that an item could be pulled off the Consent Calendar and be placed on the regular agenda if it needed to be discussed more. Mayor Pay said that there was not anything he wanted to pull off the Consent Calendar at this time, but he did say there would be an EDA meeting on May 19, 2011 at 6:30 p.m.

Commissioner Ingram stated that she did not like the Consent Calendar. Commissioner Spears states that she did not like that Main Street, EDA and Planning and Zoning were moved toward the end of the meeting. She did not feel that they should have to wait that long to give their reports. Commissioner Nation said the reports were already in the Commission's packets and they did not need anyone to stand up in front of them and read a report to them if it is already in the packet. By no action being taken, the consent calendar was adopted.

Item #3 –*City Business Reports*

a) Financial (City Treasurer)

1) Cash Analysis & CD Report- Cash Analysis report is in the Commissioner's packets. Mr. McConnell stated that there was a CD that had matured on April 23, 2011 that was taken to The Peoples Bank and put into a Money Market account. Interest rate was 1%. There is another CD that matured on May 5, 2011. Clerk Biven explained that we could take this CD to Peoples also but we have to make sure that we have enough collateral on it. The Bank will charge us for the extra collateral. Commissioner Nation said to buy the extra securities if needed. Mayor Pay said to call Steve Bowman and explain the matter to him. **Motion was made by Commissioner Nation and seconded by Mayor Pay to move the CD to Peoples Bank. Motion carried with a vote of 5-0.**

2) Budget Report- Mr. McConnell had Year-to-Date income statements in the packets. He stated that he tried to highlight some items over budget and added some comments. Mr. McConnell said he would put this report in the packets each month. Clerk Biven ask if they met with EDA on May 19th, could the commission wrap up the budget that day also, so the notice could go in the paper to advertise for our public hearing.

3) Overtime Report- Report was in the packets.

b) Project Status (City Engineering Firm)

1) Wastewater Treatment Plant

I. Change Order – Kevin Sisler was not present. Clerk Biven presented the Change Order that Mr. Sisler had received in the amount of \$3,698 for geotechnical work. **Motion was made by Commissioner Nation and seconded by Commissioner Spears to approve the Change Order as recommended by the Sisler-Maggard Engineering Firm. Motion carried with a vote of 5-0.**

II. Generator Bid- Advertisement for the bid for the generator will be in the paper this week.

Contractors have not been able to get much work done due to the weather.

2) Sanitary Sewer Evaluation Study- The SSES study is being delayed because the sewer camera will not function properly. There has been discussion with

Division of Water about a possible extension. Pipe Eyes will be here next week to clean out some of the sewer lines.

3) Main Street- There is a light pole in the lot near the corner of Jefferson St. that may not be able to be moved due to the high cost. A proposed new location is near Arnold Realty which is not included in this Phase of Main Street. Clerk Biven to get the cost for moving the pole.

Mr. McConnell has spoken with Mr. Sisler pertaining to the check that was sent to Insight, they have not cashed it yet. Mr. Sisler is going to look into this matter.

c) Utility (Public Works Director)

1) Water- Mr. Compton was not present. Mr. Dale has sent a copy of the Sewer Rate ordinance for Mr. Biven and Mr. Compton to review.

2) Sewer- There was a chlorine leak at the sewer plant on May 6, 2011. No one was hurt, but we need to have some employee training for issues like this. Mr. Compton and Chief Nation are going to develop some training.

3) Drainage

I. Reasor St. – Bids are due May 16, 2011 at 4:00.

II. Crume Court- Mr. Cundiff is no longer agreeable to the work that the City had planned to do. The issue needs to be looked at again.

d) Public Safety (Police Chief & Fire Chief)

1) Police – Closing of Main Street at Main Cross for the Gourd and Art Show on May 14, 2011. Chief Lewis understood that this was ok with the commission. Project Graduation is requesting a road block on May 21, 2011. Chief Lewis asked for a motion on this issue. **Motion was made by Commissioner Nation and seconded by Commissioner Waldrige to allow Project Graduation to have a road block on May 21, 2011. Motion carried with a vote of 5-0.**

There are several things going on this weekend. The Gourd Show, Prom and a Triathlon. The Triathlon has requested two off duty police officers and their cars. **Motion was made by Mayor Pay and seconded by Commissioner Nation to allow two off duty police officers to help with the Triathlon. Motion carried with a vote of 5-0.**

Closing of Garrard Street – Assembly of God Church has changed their request to close Garrard Street. The church would like to only close off part of Garrard Street instead of all of it. The date they are requesting is June 4, 2011. **Motion was made by Commissioner Nation and seconded by Commissioner Waldrige to allow the Assembly of God Church to close off part of Garrard Street. Motion carried with a vote of 5-0.**

Chief Lewis stated that the department has been using Nixle. It has been very helpful with weather alerts, missing persons and etc. It was a free program, but now the government has decided that since there are so many people using Nixle that they want to charge for the program. They are looking at a cost of \$1500.00 to \$3000.00 for use. Chief Lewis stated that the City do away with Nixle for right now. Mayor Pay agreed. Chief Lewis looked into the cost of a new radio frequency. The cost would be about \$800.00. He doesn't feel the City needs to go with that route at this time. Chief Lewis presented a list of runs the department made for the month of April.

The Prescription pill return went very well. There were approximately 40 pounds of pills and 10-15 pounds of liquids turned over to the DEA.

Since Chief Lewis has been with the City he has requested through a KRS Statue, that the police department receive the same amount of fees back from the state that the Sheriff's departments get backs. These fees are for serving warrants, subpoenas or summons. All the fees have been going to the Sheriff's department. Chief Lewis is asking the commission if they want him to go back and see if he can collect any of the past fees that should have come to the City Police department. The commission stated that he should pursue the matter.

Lt. Jewell was congratulated by Chief Lewis for a case that he had been working on. They ended up with an arrest of the gentlemen and an indictment on federal charges. Commissioner Ingram asks Chief Lewis if there will ever be a different format pertaining to the calendar that the department does.

2) Fire – Chief Nation mentioned the increase in cost for the sirens. In order to convert the siren on the school hill, it would cost \$4077.00 and to convert the other 3 sirens over it would cost \$2754.00. The commission is still ok with converting the sirens.

e) General Government (Public Works Director & City Clerk)

1) Streets – Commissioner Ingram is gathering a list of the potholes in the City.

2) Old Business

I. Floodwall – Clerk Biven is still working with FEMA on the floodwall application. FEMA wants photos of some of the flooding. This includes Houston Court and the floodwall. Terry Johnson is the FEMA representative with the state. He will be working with the City on this Hazard project.

The Corp of Engineers sent 2 large pumps for the City to use during the recent flooding, for as long as we may need them.

II. Solicitation Ordinance- A copy of the Solicitation Ordinance was in the packet. Clerk Biven, Chief Lewis and Commissioner Nation drew up the new ordinance. The commission wants to look over the new ordinance before adopting it and having the first reading.

III. I.T. Bids- Bids are due May 12, 2011. Clerk Biven wants the commissioner's input on how they want to be involved in the selection process. Commissioner Nation and Mayor Pay suggested for Clerk Biven to bring the 3 top bids back to the commission before deciding on anything.

There are new appointments needed for Tourism, Planning & Zoning and EDA. Currently Richard Travelstead is a member of Tourism, Mr. Dyke Platt is a member of Planning & Zoning and Governor Martha Lane Collins is a member of EDA. The commission would like to see a report from Tourism. Commissioner Spears would like to know who these groups are answerable to. Appointments are to be looked at by the commission on May 19, 2011.

f) Legal (City Attorney)

1) Comments – Attorney Dale had no comments at this time.

g) Elected Officials Comments (Mayor & City Commissioners)

Commissioner Ingram would like to be notified of meeting dates, such as those held in regards to the floodwall, EDA, etc.

The new sidewalk has been poured in front of the Annex building. The Mayor and the commissioners questioned who was hired to do the work. They had understood that some of our guys were going to perform the work.

Item #4 – Intergovernmental Business

- a) Planning & Zoning, Julie Sweazy – Ordinance 324: Amendments to Article VI (second reading)

Mrs. Sweazy wanted to get the commission's input on how she needed to proceed with the second reading of Ordinance 324. The county denied the second reading. They do not want to amend the ordinance section by section; they want to amend the whole book. Motion was made by Commissioner Nation and seconded by Commissioner Waldrige to approve the Amendments to Ordinance 324. Motion failed 3-2 with Commissioner Waldrige and Commissioner Nation voting in favor of the motion and Mayor Pay, Commissioner Ingram and Commissioner Spears voting against the motion. The commission feels that the City is being left out of Planning & Zoning's plans.

The Commission recessed at this time.

Item #5- Committee Reports

- a) Main Street – no report
- b) EDA – no report
- c) Tourism - no report

Item #6- Other New Business – There was no new business at this time.

Item #7- Public Comments (Limit 3 minutes per person.)

Ellen Redmon presented pictures to the commission of a problem with a ditch on Houston Court. She wants to know why the residents cannot get anything done about this issue. She stated that she has spoken with several people including Rep. Brad Montell, FEMA and other state agencies. She was also complaining about the sewer rate increase. She wants the commission to save the City some money instead of raising the rates. Mrs. Redmon brought up several other issues also. She feels the commission is not working together on all issues.

Mr. James Carroll also lives on Houston Court. He discussed the fact that his yard was staying wet all the time. He has water standing in his yard because of poor drainage. Clerk Biven stated that he would have Mr. Compton and Mr. Sisler look at the drainage problems.

ADJOURN TO EXECUTIVE SESSION

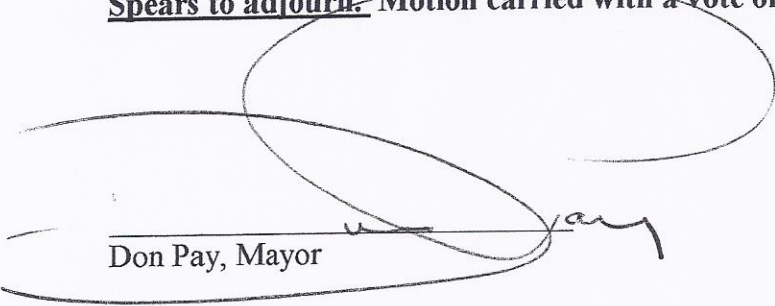
Item #8 – Motion was made by Commissioner Ingram and seconded by Commissioner Spears to Adjourn to Executive Session under provisions of KRS 61.810 (1) (b) deliberations on the future acquisition or sale of real property by a public agency (c) Discussions of proposed or pending litigation against or on behalf of the public agency (f) Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee. Motion carried 5-0.

RETURN TO OPEN SESSION

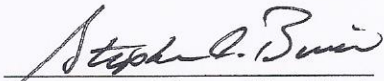
Item #9 - Motion made by Commissioner Ingram and seconded by Commissioner Nation to return to open Session. Motion carried with a vote of 5-0.

ADJOURN MEETING

Item #10 – Motion made by Commissioner Ingram and seconded by Commissioner Spears to adjourn. Motion carried with a vote of 5-0.



Don Pay, Mayor



Stephen A. Biven, City Clerk